



SCAN TO VIEW  
OUR REGISTRATION DETAILS



## Republic Of Zambia

### THE REGISTRATION OF BUSINESS NAMES ACT

(Act No. 16 of 2011 of the Laws of Zambia)

### CERTIFICATE OF REGISTRATION

I **HEREBY CERTIFY** that: **ELIANA CASH EXPRESS** this **26th** day of **April 2022** have (has) been duly registered pursuant to and in accordance with the provisions of the Registration of Business Names Act, and the Regulation made there under, and have (has) been entered under the Number **320220045000** in the index of Registration.

Given under my hand at Lusaka, Zambia, this **26th** day of **April 2022**



**PERRY MWABA**

Deputy Registrar of Business Names

**OFFICE OF THE REGISTRAR OF COMPANIES AND BUSINESS NAMES**  
**P.O. Box 32020, Lusaka 10101, Zambia. Tel (2601) 255151/255127 Fax (2601) 255426.**  
**PACRA House, Haile Selassie Avenue, Long Acres, Lusaka.**

## **ANNUAL RETURNS COMPLIANCE**

### **ELIANA CASH EXPRESS**

**BN No.: 320220045000**

Date: **26th** day of **April 2022**

To Partner of Business Name

**9479 CHISOKONE AVENUE, TOWN CENTRE, NDOLA, COPPERBELT PROVINCE, ZAMBIA**

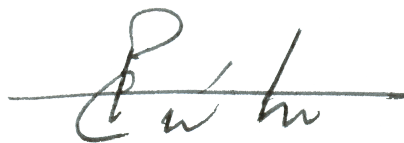
Dear Sir(s) Madam(s),

Congratulations on having successfully registered the above Business Name. Be informed that you will now be required by law to file **ANNUAL RETURNS** to this Office not later than three months after the end of each financial year irrespective of whether the Business Name is operating or not, using **Business Name Form XIV**. Note that your financial year end is **31/12/2022** and that annual returns maybe filed online. Failure to file Annual Returns may result in the business name being de-registered.

A summary of activities that the business may engage in and a guide regarding changes in registered particulars that will need to be notified to the Registrar, is provided at the back of this letter for your use. For more information visit our website on [www.pacra.org.zm](http://www.pacra.org.zm) or call our Call centre on **0979235471/2/6/7, 0954882410/1/2/ or 0966778716/21/56/65.**

We wish you success in your business.

**Yours faithfully,**



**PERRY MWABA**  
**Deputy Registrar of Business Names**

## **1. NATURE(S) OF BUSINESS**

Take note of your lines of business below:

<b>Nature of Business Activity (level 1 of ISIC)</b>	<b>Type of Business Activity (level 4 of ISIC)</b>	<b>Main Activity</b>
<b>K. Financial and insurance activities</b>	<b>6630. Fund management activities</b>	<b>Yes</b>

## **2. CHANGES IN PARTICULARS UNDER THE REGISTRATION OF BUSINESS NAMES ACT No. 16 of 2011**

Further to section 15(1), a holder of a certificate issued under this Act shall notify the registrar where a change is made or occurs in any of the following registered particulars:

- (a) the business name;
- (b) the ownership of the business;
- (c) the physical address of the principal or other place of business;
- (d) the nature of the business; or
- (e) the names of the partners;

In addition, an individual who, or a firm which, contravenes Section 15(1) commits an offence and is liable, upon conviction, to a fine not exceeding five hundred penalty units for each day during which the default continues.

## **3. CEASATION OF BUSINESS NAME UNDER THE OF BUSINESS NAMES ACT No. 16 of 2011**

Further to Section 20 (1), an individual or a partner of a firm registered under the Registration of Business Names Act shall, where the individual or firm ceases to carry on business, notify the Registrar that the individual or firm has ceased to carry on business, within three months after the business ceases to be carries on.

Under section 20(2), a person who, without reasonable excuse, fails to give the notice required under subsection (1) commits an offence and is liable, upon conviction, to a fine not exceeding one thousand five hundred penalty units for each day during which the default continues.